

TOWN OF HOLLAND BOARD MEETING

March 29, 2023

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Jeff Herlitzke, Kathy Warzynski and David Weber
EXCUSED	Nikole Hauser
OTHERS PRESENT	Town Crew Supervisor John Frauenkron, Town Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the special meeting to order at 4:00 p.m. Notices were properly posted.

CLOSED SESSION

Motion by Herlitzke/Weber to enter into closed session under Wisc. Statutes 19.85(1)(c) for: "...consideration of employment, compensation or performance evaluation data..." to wit: conduct interviews to replace a Town crew member. Roll call vote. **MOTION** carried unanimously. Entered into closed session at 4:02 p.m. Town Crew Supervisor John Frauenkron was asked to remain. The Town Board conducted interviews.

Motion by Herlitzke/Warzynski to return to open session. **MOTION** carried. Returned to open session at 5:29 p.m.

Stupi reported no official action taken during the closed session. He noted the Board authorized him to contact prospective employees and negotiate terms of employment.

COMPOST GATES

Stupi reported the installation of the compost gates were more difficult to install than originally planned. Clerk Pedretti contacted several fence companies to obtain quotes to conduct the installation. Discussion followed. Motion by Weber/Warzynski to approve up to \$8,100 for installation of the gates at the compost site of the Town of Holland. **MOTION** carried unanimously.

ADJOURN

Motion by Herlitzke/Weber to adjourn. **MOTION** carried. Adjourned 5:55 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk